

**MEMORANDUM OF A JOINT EXECUTIVE SESSION
OF THE COMMON COUNCIL AND UTILITY SERVICE BOARD
OF THE CITY OF JASPER, INDIANA**

The Common Council and Utility Service Board of the City of Jasper, Indiana, met in executive session on Friday, September 13, 2013, at 12:00 p.m. in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

(b) (2) (B) for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing

The Common Council and the Utility Service Board discussed pending litigation commonly known as Dr. Norma Kreilein, et al. v. Common Council for the City of Jasper, et al.

Present: Mayor Terry Seitz, Council members Gregory Schnarr, David Prechtel, Thomas Schmidt, Earl Schmitt, Kevin Manley, Randall Buchta, and Raymond Howard.

Absent: None

Present-Utility Service Board members Wayne Schuetter, Ken Sendelweck, Alex Emmons, Rick Stradtner, Doug Schulte, and Dave Hurst

Absent: Keith Masterson

Others Present: City Attorney Renee Kabrick, Outside Counsel Bill Kaiser, and General Manager of Utilities Gerald 'Bud' Hauersperger

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 2:12 p.m.

COMMON COUNCIL

By _____ Date: 10/23/2013
Mayor Terry Seitz, Presiding Officer

ATTEST: _____
Juanita S. Boehm, Clerk-Treasurer

UTILITY SERVICE BOARD

By: _____ Date: 10/21/2013
Wayne P. Schuetter, Chairman

ATTEST: _____
Doug Schulte, Secretary